

## TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

February 13, 2012

At 6:00 p.m.

Motion #/Notes	#	Regular Council Meeting Minutes February 13, 2012	
	1.	<u>CALL TO ORDER:</u> Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Kevin Helmer and Chris Reeds were in attendance. CAO Maureen Malaka, and Recording Secretary Robin Dueck were also in attendance. Debi Moon from the Three Hills Capital entered at 6:24pm	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda	
2012-02-13-01 Motion to accept the agenda		b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda	CARRIED
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –January 23, 2012 Regular Meeting</u> LUMLEY moved to adopt of the January 23, 2012 Minutes as presented	CARRIED
2012-02-13-02 Motion to adopt the January 23, 2012 Minutes as presented			
	4.	<u>HOUSEKEEPING</u> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”  <u>Motion to accept the Housekeeping information and file for future reference.</u> DEPUTY MAYOR CUNNINGHAM moved to accept the Housekeeping Information	CARRIED
2012-02-13-03 Motion to accept the Housekeeping Information			
	5.	<u>PUBLIC HEARINGS:</u>  (none for this meeting)	
	6.	<u>DELEGATIONS:</u>  7:00 p.m. Darcy Davis, Winner of the PC Nomination Darcy and Norah Davis entered the council meeting at 6:24 pm. Darcy Davis updated council on new budget and expanded on the following topics, family care clinics, education,	

seniors, MSI. Spoke of modernization of Tro Val.  
Davis asked council for their concerns and comments, Mayor Kletke replied with concerns of long term care, lagoon issues, School Modernization, and commented on doctor clinic feasibility study.  
Mayor Kletke congratulated Davis and thanked him for coming  
Davis and his wife left at t 6:54 pm.

**7. BYLAWS, POLICIES AND AGREEMENTS**

**1) Municipal Borrowing By-law #2012-01 – To Borrow Operational Funds ( Line of Credit Account) – does not have to be advertised)**

**DEPUTY MAYOR CUNNINGHAM moved the first reading of By-law 2012-01 being to Borrow Operational Funds**

**CARRIED**

2012-02-13-04  
Motion that  
By-law 2012-01  
receive first  
reading

**REEDS moved the second reading of By-law 2012-01 being to Borrow Operational Funds**

**CARRIED**

2012-02-13-05  
Motion that  
By-law 2012-01  
receive second  
reading

**HELMER moved that by-law 2012-01 be brought forward for third and final reading**

**CARRIED**

2012-02-13-06  
Motion that  
By-law 2012-01  
be brought  
forward for  
third and final  
reading

**WAGSTAFF moved that by-law 2012-01 receive third and final reading**

**CARRIED**

2012-02-13-07  
Motion that  
By-law 2012-01  
receive third  
and final  
reading

**2) Policy regarding Cold Weather**

**Council discussed item and will have interim research more**

**8. 2012 Strategic Planning Document**

**• Updates at second meeting of the Month**

**Item # 2012-02**

**Demolition of Pontmain School – asking for Tenders ( also included may be some unsightly premises)**

**WARNOCK moved to proceed on tenders for demolition on 2 buildings in town**

**CARRIED**

2012-02-13-08  
Motion to  
proceed on  
tenders for  
demolition on  
2 buildings in  
town

**9. NEW BUSINESS**

**a) Shredding of Documents**

**Maureen informed council on possibly taking part in some shared shredding with other businesses in town**

2012-02-13-09  
Motion to sponsor a town and council team for reach competition

- b) REACH - 6<sup>th</sup> Annual Tro Val School March 13, 2012 at 6:30 p.m.  
HELMER moved sponsor a town and council team for reach competition

CARRIED

2012-02-13-10  
Motion to send letter from council to Kneehill County acknowledging their contribution to the new Fire Truck

- c) New Fire Truck – Letter from Council Acknowledging the Contribution  
DEPUTY MAYOR CUNNINGHAM moved to send letter from Council to Kneehill County acknowledging their contribution to the new Fire Truck

CARRIED

## 10. REPORTS

2012-02-13-11  
Motion to accept CAO report

- a) CAO Report ( These will be monthly with an update if necessary) – January 31, 2012 Report  
b)  
i) Items Arising from the Report  
ii) Motion to File  
LUMLEY moved to accept CAO report

CARRIED

2012-02-13-12  
Motion to file Director of Operations report

- c) Staff Reports  
i) Director of Operations ( Written Report Circulated from Last Meeting)  
1) Discussion of Capital Items and Project  
REEDS moved to file Director of Operations report  
2)  
3)

CARRIED

2012-02-13-13  
Motion to file Grant Writer written report of Big Country Soccer Association and Letter from Fire Chief

- ii) Other Staff Reports  
1) Grant Writer - Big Country Soccer Association  
2) a) Letter from the Fire Chief – Appointments in the Dept.  
b) Trochu Fire Dept. January Report  
WAGSTAFF moved to file Grant Writer written report of Big Country Soccer Association and Letter from Fire Chief

CARRIED

- d) Committee Reports  
None for this agenda

## 11. FINANCIAL

2012-02-13-14  
Motion to sponsor half a page ad of

- a) Sponsorship of Alberta Bantam Prov. C Hockey Tournament in Trochu/ Three Hills  
REEDS Moved to sponsor half page ad of Alberta Bantam Provincial C Hockey Tournament in Trochu/Three Hills

Alberta  
Bantam  
Provincial C  
Hockey  
Tournament in  
Trochu/Three  
Hills

CARRIED

2012-02-13-15  
Motion to file  
Budget vs  
Actual Report  
to January 31,  
2012

d) Budget vs. Actual Report to January 31, 2012  
LUMLEY moved to file Budget vs Actual Report to January 31, 2012

CARRIED

2012-02-13-16  
Motion to file  
Bank  
Reconciliation  
to December  
31, 2012

e) Bank Reconciliation Report to December 31, 2012  
REEDS moved to file Bank Reconciliation to December 31, 2012

CARRIED

2012-02-13-17  
Motion to file  
the  
Neighborhood  
Place  
Reconciliation  
to December  
31, 2012

f) TNP Bank Reconciliation Report to December 31, 2012  
LUMLEY moved to file The Neighbourhood Place Reconciliation to December 31, 2012

CARRIED

2012-02-13-18  
Motion to set a  
budget of  
\$1500 to the  
printing budget

g) Sunset Printing Quotes  
WARNOCK moved to set a budget of \$1500 to the printing budget

CARRIED

## 12. CORRESPONDENCE

- a) Alberta Municipal Affairs – Court of Appeal Ruling Re: Offsite Levies
- b) Minutes for the Community Action Committee Meeting 19<sup>th</sup> of January
- c) Letter of Support was given to the Historical Society for a grant.
- d) Thank you card from Lorene Frere for her mother's 100<sup>th</sup> birthday presentation
- e) Alberta Municipal Services – Insurers (outlining Renewal Updates and Excessive World wide losses)

2012-02-13-19  
Motion to file  
Correspondenc  
e Items

HELMER moved to file Correspondence Items

CARRIED

## 13. OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS

None for this agenda item

## 14. REPORTS OF COUNCIL MEMBERS

Councillor Helmer  
Nothing to report

**Councillor Lumley**

Tourism Summit went well, all positive comments, Councillor Lumley thanked everyone who helped. Contacted Monica Knight , who spoke at the summit, about working with her again.

Attended community futures meeting and commented on it

Updated on governance course she is taking

Took income tax training to assist low income individuals with their income tax through FCSS

Will attend Neighborhood Place meeting on Feb 15

**Councillor Reeds**

Nothing to report

**Councillor Wagstaff**

Neighborhood Place and FCSS meetings this week.

Council discussed space downtown where building has been demolished,

Wagstaff shared comments from residents on what they would like seen there.

**Councillor Warnock**

Inquired about sign for Trochu Meadows and any other signage at this time, has contacted artist and he is coming up with ideas for Trochu Meadows

Attended Doctors R and R meeting and reported on

Planning is coming along well for Red Deer Home show

Met with Brian Adolf as ACE initiative about trails, possible relocating some of his tires, need to talk to CN about the same thing

Attended Tourism Summit and Tro Val Meeting

Attempted a learn to curl event but no response

CAEP welcoming communities meeting – showed written material available

LIPS program – local immigrations partnerships, a program through CAEP

Thanked Robin for her work on the volunteer vault

Will attend meetings on the 16<sup>th</sup> and 22<sup>nd</sup>

**Deputy Mayor Cunningham**

Involved with TroVal meetings

Thanked Councillor Lumley for her work on the Tourism Summit

**Mayor Barry Kletke**

Updated on Doctor Clinic meeting, Dr Savage and Dr Chari attended, going ahead with feasibility study and applied for grant for it

Attended CAEP strategic retreat meeting and commented on concerns

Commented on Boomtown App for iphones and played the Trochu segment on it for council

Attended friends of Tro Val meeting , government needs to know final requests for new school

Commented on Email from AUMA president

**Acceptance of Council Reports and filing for future reference (only required for written reports)**

2012-02-13-20  
Motion to  
accept council  
reports

HELMER moved to accept Council reports

CARRIED

**15. COMMITTEE OF THE WHOLE / CONFIDENTIAL/IN CAMERA**

**Meeting in Camera: Confidential Matters to be held in Camera dealing with Land, Legal or Labour in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1**

- Please note that no back-up material will be sent with this Agenda for In Camera sessions and material circulated will be returned to the CAO and destroyed.
- This part of the meeting will be held if necessary either just prior to the Regular Meeting or just after.

2012-02-13-21  
Motion to go in  
camera

WAGSTAFF moved to go in camera at 6:01 pm

CARRIED

WAGSTAFF moved to come out of in camera at 6:26pm

CARRIED

2012-02-13-22  
Motion to  
come out of in  
camera

WARNOCK moved to accept land offer on property 327 Arena Avenue to be demolished and subsequent tender process

CARRIED

2012-02-13-23  
Motion to  
accept land  
offer on  
property to be  
demolished  
and  
subsequent  
tender process

WAGSTAFF moved to purchase 3 desktop computers

CARRIED

2012-02-13-24  
Motion to  
purchase 3  
desktop  
computers

**16. ADJOURNMENT**

WAGSTAFF moved to adjourn at 8:40pm

CARRIED

2012-02-13-25  
Motion to  
adjourn

  
Maureen Malaka CAO

  
Barry Kletke Mayor